



Work Session Board of Education
October 2, 2023; 6:00 p.m.
Boardroom, Community Resource Center

One Purpose. Your Pathway. Our Promise.

Approved Minutes 10/23/2023 BOE Meeting

Board of Education:

President, Danielle M. Mullen (2023-2025)
Vice President, Julie Donnelley (2021-2024)
Chuck Barber (2022-2025) (arrived at 6:29 p.m.)
Jennifer A. Klemick (2021-2024)
Joseph J. Palermo (2023-2026)
April Saks (2022-2025)
Jack G. Waugaman III (2023-2026)

Superintendent:

Asst. Supt. for Admin. Svcs.:

Asst. Supt. for Curr./Inst. & Tech:

District Clerk:

Paul J. Casseri

Michael F. Lewis, Ph.D.

Heather Lyon, Ph.D.

Marisa I. Barile

OUR MISSION

One Purpose. Your Pathway. Our Promise.

OUR VISION

Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here they will be challenged to grow along their **PATHWAY** and discover their personal best because we **PROMISE** to give them our best.

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.	Ms. Mullen
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for October 2, 2023. Motion made by Mullen, seconded by Palermo to accept the agenda.	Approved, CARRIED, 6-0
DISCUSSION ITEMS		
Policy Review Committee	Policy Second Reads: Policy 6121, Sexual Harassment in the Workplace Policy 1510, Regular Board Meetings and Rules (QUORUM AND PARLIAMENTARY PROCEDURE) Policy 5610, Insurance Policy 5620, Inventories and Accounting of Fixed Assets Policy 5631, Hazardous Waste and Handling of Toxic Substances by Employees Policy 5632, Pest Management and Pesticide Use Policy 5633, Gender Neutral Single-Occupancy Bathrooms Policy 5640, Smoking/Tobacco Use/Vaping Policy 5650, Energy Conservation in the Schools	Ms. Mullen Ms. Klemick Mr. Waugaman
Superintendent's 2023-2024 Goals	Discussion of the 2023-2024 Superintendent's Goals	Mr. Casseri



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Fund Balance Review	Review audit recommendations, fund balance, and reserve allocations.	Mr. Casseri Dr. Lewis
EXECUTIVE SESSION - ADJOURNMENT		
Executive Session	Motion made by Mullen, seconded by Baber to enter into Executive Session at 6:54 p.m. for the purpose of the employment history of a particular person(s). Motion made by Mullen, seconded by Klemick to adjourn from Executive Session at 7:15 p.m.	Approved, CARRIED, 7-0 Approved. CARRIED, 7-0
Adjournment	Motion made by Mullen, seconded by Donnelley to adjourn from the Public Session at 7:15 p.m.	Approved, CARRIED, 7-0

Marisa I. Barile

Marisa I. Barile, District Clerk